

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, #303, Farmington, Utah, commencing at 10 am on October 11, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Report - 2015 Davis County Commissioner Cup Funds granted to the Joy Foundation by Jane Joy
- Report - 2016 Davis County Fair – Brooks Burr, Davis County Fair Coordinator

BUSINESS/ACTION

Tony Thompson, Davis County Planning Office, presenting:

Request to finalize sale of surplus tax sale property (Tax ID 07-041-0017) located at 400 East 165 South in Farmington and execute Quit Claim Deed to Samuel W. and Brynne Hammack (receivable)

Dave Hansen, Davis County Legacy Events Director, presenting:

Summary List of rentals at Legacy Events Center (12)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Hyland Software, Inc. – document imaging SIRE to Onbase (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Tree Care Solutions – tree care service for the Davis County South Branch Library (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with Voice Products Service, LLC – provide remote diagnostics, on-site hardware and software support for the voice recording equipment used in dispatch (payable)

Agreement with Utah Division of Fleet & Surplus Services – receive surplus Department of Defense property and equipment (n/a)

Agreement with Swank Motion Pictures – video licensing to show DVDS & videos to jail inmates (payable)

Brian Hatch, Interim Davis County Health Director, presenting:

Agreement with Kimber Ventures Inc./Comfort Keepers – purchase of in-home services for clients of Davis County (payable)

MOU with Utah Department of Health – establish procedures to develop, manage, operate and secure Utah's National Electronic Disease Surveillance System (UT-NEDSS) in accordance with State and Dept. policy for protection & handling of disease surveillance & investigation case information (n/a)

MOU with Retired Senior Volunteer Program – provide volunteers at Antelope Island State Park (n/a)

MOU with Retired Senior Volunteer Program - provide volunteers at Bountiful Community Food Pantry (n/a)

MOU with Retired Senior Volunteer Program – provide volunteers at Davis County Division of Senior Services (n/a)

MOU with Retired Senior Volunteer Program – provide volunteers at Davis Hospital & Medical Center (n/a)

MOU with Retired Senior Volunteer Program - provide volunteers at Family Connection Center (n/a)

MOU with Retired Senior Volunteer Program – provide volunteers at Lakeview Hospital (n/a)

MOU with Retired Senior Volunteer Program - provide volunteers at Adelaide Elementary School (n/a)

MOU with Retired Senior Volunteer Program – provide volunteers at E. G. King Elementary School (n/a)

MOU with Retired Senior Volunteer Program - provide volunteers at Eagle Bay Elementary School (n/a)

MOU with Retired Senior Volunteer Program – provide volunteers at Kays Creek Elementary School (n/a)

MOU with Retired Senior Volunteer Program - provide volunteers at South Clearfield Elementary School (n/a)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS


Check Registers

Minutes – September 13 & 20, 2016

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 10, 2016



By: Shauna Brady
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office at 801-451-3200 prior to the meeting.